

ARTICLES OF INCORPORATION
OF
ZOROASTRIAN ASSOCIATION OF HOUSTON, INC.

We, the undersigned natural persons of the age of eighteen (18) years and more, all of whom are citizens of the State of Texas, acting as Incorporators of a Corporation under the Texas Non-Profit Corporation Act, do hereby adopt the following Articles of Incorporation for such Corporation.

ARTICLE ONE
Name

The name of the Corporation is Zoroastrian Association of Houston, Inc.

ARTICLE TWO
Non Profit Organization

The Association is a non Profit Organization.

ARTICLE THREE
Duration

The Period of its duration is perpetual

ARTICLE FOUR
Purpose

The purposes for which the Association is organized are:

1. The specific and primary purpose is to operate a non profit organization for religious purposes.
2. The general purposes and powers are to have and exercise all rights and powers, conferred on non-profit Corporations under the Laws of Texas, or which may be hereafter conferred, including the power to contract, rent, buy or sell personal or real property; provided however, that this Corporation shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of the primary purpose of this Organization.
3. Notwithstanding any of the above statements of purposes and powers, this Organization shall not, except to an insubstantial degree engage in any activities or exercise any powers that are not in the furtherance of the primary purpose of this Organization.

This Association is organized pursuant to the Texas Non Profit Corporation Act, and does not contemplate pecuniary gain or profit to the members or Office Bearers thereof, and is organized for NON PROFIT purposes.

4. Notwithstanding any other provisions of these Articles of Incorporation, the Corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt from taxation under Section 501 (c)(3), of the

Internal Revenue Code and its Regulations as they now exist or may hereafter be amended, or by an organization, contributions to which are deducted under Section 170(c)(2) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended.

5. Upon dissolution of the Corporation or the winding up of its affairs, the assets of the Corporation shall be distributed exclusively to charitable, religious, scientific, testing for public safety, literary, or educational organizations which would then qualify under the provisions of Section 501 (c)(3) of the Internal Revenue Code, and its Regulations as they now exist or as they may hereafter be amended.

ARTICLE FIVE

These Articles of Incorporation shall hereafter be considered as the Constitution of Zoroastrian Association of Houston, Inc.

ARTICLE SIX

Initial Registered Office & Agent

The street address of the initial registered office of the Association is 5026 HAZELTON, HOUSTON, TEXAS 77035 and the name of its initial registered agent at such address is Mr. ASPI P. SETHNA

ARTICLE SEVEN

Working Committee

The number of persons constituting the working committee is seven (7) and the names and addresses of the persons are:

- | | | |
|----|-----------------------|---|
| 1. | Mr. Mehelli Behrana | 12330 Ashcroft
Houston, Texas 77035 |
| 2. | Mr. Maneck Chichgar | 4025 Bellfontaine Apt.# 14
Houston, Texas 77025 |
| 3. | Mr. Sarosh Collector | 17700 El Camino Real Apt. # 101
Houston, Texas 77058 |
| 4. | Mr. Kaemerz Dotiwalla | 5026 Hazelton
Houston, Texas 77035 |
| 5. | Mr. Hoshang Karai | 5900 Elm Apt: # 616
Houston, Texas 77081 |
| 6. | Mr. Aspi P. Sethna | 5026 Hazelton
Houston, Texas 77035 |
| 7. | Mr. Khurshed Wadia | 3333 Cummins Lane Apt. # 86
Houston, Texas 77027 |

ARTICLE EIGHT

The name and address of each Incorporator is:

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|----|-----------------------|---|
| 1. | Mr. Mehelli Behrana | 12330 Ashcroft
Houston, Texas 77035 |
| 2. | Mr. Maneck Chichgar | 4625 Bellfontaine Apt. # 14
Houston, Texas 77025 |
| 3. | Mr. Sarosh Collector | 17700 El Camino Real Apt. # 101
Houston, Texas 77058 |
| 4. | Mr. Kaemerz Dotiwalla | 5026 Hazelton
Houston, Texas 77035 |
| 5. | Mr. Hoshang Karai | 5900 Elm Apt. # 616
Houston, Texas 77081 |
| 8. | Mr. Aspi P. Sethna | 5026 Hazelton,
Houston, Texas 77035 |
| 7. | Mr. Khurshed Wadia | 3333 Cummins Lane Apt. # 86
Houston, Texas 77027 |

IN WITNESS WHERE OF We have hereunto set our hands this _____ day of _____ 1977.

State of Texas

County of Harris

I the undersigned a Notary Public, in and said County and State do hereby certify that on the _____ day of _____ 1977, personally appeared

who each by me first being duly sworn severally declared that they are the persons who signed the foregoing instrument as incorporators, and that the statements therein contained are true.

NOTARY PUBLIC IN & FOR
HARRIS COUNTY TEXAS